Minutes of Regular Meeting of the Board of Education

The Board of Trustees
Northville Public Schools

A Regular Meeting of the Board of Education of the Board of Trustees of Northville Public Schools was held Tuesday, October 8, 2019, beginning at 6:30 PM in the Old Village School 405 W. Main St. Northville, MI 48167.

1. Call to Order

   Meeting called to order by President Jankowski at 6:33 p.m. at Old Village School.

2. Pledge of Allegiance

   President Jankowski led the Board in the Pledge of Allegiance.

   President Jankowski requested a moment of silence in remembrance of our students we have lost this year.

3. Roll Call

   | Ms. Cynthia Jankowski, President | Ms. Mary Kay Gallagher, Superintendent |
   | Mr. Roland Hwang, Vice President | Mr. Mike Zopf, Asst. Supt. for Finance & Operations |
   | Ms. Sarah Prescott, Secretary   | Mr. Dave Rodgers, Asst. Supt. for Human Resources |
   | Mr. Matthew Wilk, Treasurer     | Mr. Aaron Baughman, Asst. Supt. for Instructional Services |
   | Ms. Laurie Doner, Trustee       | Ms. Beth Santer, Director for Special Services |
   | Ms. Angela Jaafar,              |                                            |
   | Ms. Suzanne Lynn, Trustee       |                                            |

4. Adoption of Agenda

   Motion No. 19/20-035 by Vice President Hwang, supported by Treasurer Wilk, that
the agenda be adopted as presented. Motion carried 7-0.

5. Consent Resolutions

Motion No. 19/20-036 by Vice President Hwang, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented:

a) Minutes of the 9/24/19 Regular Second Meeting of the Board of Education
b) Minutes of the 9/24/19 Closed Session Meeting of the Board of Education
c) Livonia LTP 2019-2020 Cooperative Agreement Revisions
d) Overnight or Out-of-State Field Trips:
   1) Hillside and Meads Mill 8th Grade Choirs for a performance at Cedar Point in Sandusky, OH on May 29, 2020
   2) NHS Spanish AP/IB World Language Class for a service learning trip to the Dominican Republic on June 15-22, 2020
   3) NHS Boys' Hockey game in Traverse City, MI from November 22-23, 2019
   4) NHS Boys' Hockey game in Grand Rapids, MI on December 6-7, 2019
   5) NHS Boys' Hockey game in Calumet, MI on January 9-12, 2020
e) Recognition of the 2019-2020 Citizen of the Year
f) 2019 Summer School Report
g) Construction Manager contract for George W. Auch Company
h) Bill Warrants totaling $3,185,822.60

Secretary Prescott asked for a spelling correction to a word in the Closed Session minutes.

Motion carried 7-0.

6. Communications

Secretary Prescott reported two communications:

a) Wayne RESA Board Highlights - September 18, 2019

   Secretary Prescott would like more information on the Workforce Development Allocation and why Northville Public Schools does not get any funding for this line item. Mr. Zopf will gather the information.

b) Northville Youth Network Program Report - October 2, 2019

7. Superintendent’s Report/Update
Superintendent Gallagher provided information regarding the ongoing grief support for students, staff, parents and community members which has been underway over the last few weeks.

The Homecoming parade and game are coming up this weekend.

8. **Public Comment**

Mr. Todd Gattoni addressed the Board regarding a facility naming proposal. President Jankowski noted the topic will be added to the Committee of the Whole Parking Lot for future discussion.

9. **2018-19 Tenure Recognition**

Motion No. 19/20-038 by Secretary Prescott, supported by Vice President Hwang, that the Board recognize that the following staff members have earned or will earn tenure on their 2019 anniversary date as presented: Hadley Brill, Hillside; Rebecca Denison, NHS; Allison Echlin, NHS; Robin Kelly, Moraine; Reid Nicklaus, Hillside; Danielle Reeves, NHS/Meads Mill; Stephanie Smyth, Hillside; Angela Stawasz, NHS; Melissa Stendardo, NHS; Michael Malley, NHS; Kristin Mathis, NHS; Jessica Rohrhoff, Amerman/Winchester; Lauren Sanderson, Hillside; Patrick Scott, Winchester; Laura Shannon, NHS. Motion carried 7-0.

10. **Change Order: Amerman Elementary School**

Motion No. 19/20-037 by Treasurer Wilk, supported by Vice President Hwang, that the Board approve change order #04 in an amount not to exceed $46,528 for Bond 2017 work at Amerman Elementary School. Motion carried 7-0.

11. **2018/19 Audit Report**

Mr. Mike Zopf and the Plante Moran Audit Team presented a slide show to the Board summarizing the 2018-19 Audit Report. The slides included: Governmental Fund Balance Sheet; Governmental Fund Statement of Revenue and Expenditures; General Fund Revenue and Transfers in 2019; General Fund Local and State Sources Revenue without Center Programs; Foundation Allowance per Pupil Net of 11d Adjustments; General Fund Expenditures by Function; General Fund Expenditures; General Fund Expenditures by Object; General Fund Balance; General Fund Equity as a Percentage of Current Year Expenditures; Impact of Wayne County Enhancement Millage; Comparison of Foundation Allowance per Pupil at Wayne and Oakland School Districts; General Fund Balance since 2011; Assets and Deferred Outflows; Liabilities and Deferred Inflows; Watch Points for Future Consideration.
Mr. Formberg informed the Board the district received an unmodified opinion and there were no significant findings.

Motion No. 19/20-039 by Treasurer Wilk, supported by Trustee Jaafar, that the Board approve the 2018/19 Audit Report as presented. Motion carried 7-0.

12. **2018/19 Year-End Report (Packed separately)**

Superintendent Gallagher and the COLT team reviewed slides highlighting the major initiatives for their departments for the 2018/19 school year. The Year-End Report serves as a permanent record for the district. The Board thanked the team for the detailed report and the continued transparency.

Motion No. 19/20-040 by Vice President Hwang, supported by Trustee Lynn, that the Board accept the 2018/19 Year-End Report as presented. Motion carried 7-0.

13. **Finance & Operations: F-250 Vehicle Purchase**

Motion No. 19/20-041 by Treasurer Wilk, supported by Vice President Hwang, that the Board authorize the administration to purchase an F-250 in an amount not to exceed $38,999 from Gorno Ford as presented. Motion carried 7-0.

13. **Policy Revision for First Reading: #4109 - Prohibition of Abortion Referral or Assistance**

A lengthy Board discussion regarding the constitutionality of this state required policy ensued. Secretary Prescott will draft suggested edits and forward to Mr. Rodgers for the Policy Subcommittee to review. Motion was tabled pending further edits.

Motion No. 19/20-042 by Secretary Prescott, supported by Treasurer Wilk, that the Board approve the following Policy #4109 - Prohibition of Abortion Referral or Assistance for First Reading as presented. Motion tabled 7-0.

14. **Added Agenda Items**

None.

15. **Public Comments**

None.
16. **Questions/Comments from Board Members**

None.

17. **Adjournment**

There being no further business the meeting adjourned at 9:06 p.m.

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Sarah Prescott, Secretary